

FILED

APR 30 2018

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,

v.

SUSHOVAN TAREQUE HUSSAIN,
Defendant.

Case No. 16-cr-00462-CRB-1

VERDICT FORM

We, the jury in the above-entitled case, unanimously find the defendant, Sushovan Tareque Hussain:

1. GUILTY (GUILTY/NOT GUILTY) of the charge of
Conspiracy to Commit Wire Fraud, as set forth in Count One of the Indictment.

2. GUILTY (GUILTY/NOT GUILTY) of the charge of
Wire Fraud, as set forth in Count Two of the Indictment, as to an email from J.S. in the Northern
District of California to S.C. on or about 1/26/2011 regarding "FW: autn_boa."

3. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
Fraud, as set forth in Count Three of the Indictment, as to a press release titled "Autonomy
Corporation plc Announces Results for the Year Ended December 31, 2010," distributed from
Cambridge, England, to the Northern District of California on or about February 1, 2011.

4. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
Fraud, as set forth in Count Four of the Indictment, as to a video conference involving participants
in Palo Alto, California, and the United Kingdom on or about February 3, 2011.

5. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
Fraud, as set forth in Count Five of the Indictment, as to a video conference involving participants

1 in Palo Alto, California, and the United Kingdom on or about March 4, 2011.

2 6. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
3 Fraud, as set forth in Count Six of the Indictment, as to an email from M.H. to S.E. in the Northern
4 District of California dated April 4, 2011 regarding "Prisa VAR."

5 7. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
6 Fraud, as set forth in Count Seven of the Indictment, as to a press release titled "Autonomy
7 Corporation plc Trading Update for the Quarter Ended March 31, 2011," distributed from the
8 United Kingdom to the Northern District of California on or about April 21, 2011.

9 8. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
10 Fraud, as set forth in Count Eight of the Indictment, as to a press release titled "Autonomy
11 Corporation plc Announces Interim Results for the Six Months Ended June 30, 2011," distributed
12 from the United Kingdom to the Northern District of California on or about July 27, 2011.

13 9. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
14 Fraud, as set forth in Count Nine of the Indictment, as to a conference call to United States toll
15 free number (866) 409-2889 by multiple numbers in the Northern District of California and United
16 Kingdom on or about August 1, 2011.

17 10. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
18 Fraud, as set forth in Count Ten of the Indictment, as to a conference call to United States toll free
19 number (866) 409-2889 by multiple numbers in the Northern District of California and United
20 Kingdom on or about August 2, 2011.

21 11. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
22 Fraud, as set forth in Count Eleven of the Indictment, as to a conference call to United States toll
23 free number (866) 409-2889 by multiple numbers in the Northern District of California and United
24 Kingdom on or about August 3, 2011.

25 12. GUILTY (GUILTY/NOT GUILTY) of the charge of Wire
26 Fraud, as set forth in Count Twelve of the Indictment, as to a conference call to United States toll
27 free number (866) 409-2889 by multiple numbers in the Northern District of California and United
28 Kingdom on or about August 4, 2011.


1 13. Guilty (GUILTY/NOT GUILTY) of the charge of Wire
2 Fraud, as set forth in Count Thirteen of the Indictment, as to an email from A.H. in the United
3 Kingdom to F.M. and others in the Northern District of California regarding "Project Daniel
4 1Room" attaching "Data Room Updates 509381013.4DOC" on or about August 4, 2011.

5 14. Guilty (GUILTY/NOT GUILTY) of the charge of Wire
6 Fraud, as set forth in Count Fourteen of the Indictment, as to an email from A.K. to M.S. and
7 others in the Northern District of California regarding "RE: Tesla: Updated Legal DD Questions"
8 on or about August 4, 2011.

9 15. Guilty (GUILTY/NOT GUILTY) of the charge of Wire
10 Fraud, as set forth in Count Fifteen of the Indictment, as to an emailed letter from Capita
11 Registrars in the United Kingdom to M.S. and A.J. in the Northern District of California,
12 requesting payments of £5,445,493,678.35 and £24,065,825.50.

13 16. Guilty (GUILTY/NOT GUILTY) of the charge of
14 Securities Fraud, as set forth in Count Sixteen of the Indictment.

15
16 DATED: 4/30/18

17 
18 FOREPERSON

United States District Court
Northern District of California